

Agenda
Governor's Commission
To Review and Advise on the Implementation of
New Hampshire's Medicaid Care Management (MCM) Program

November 6, 2014

1:00 – 4:00pm

White Mountain Community College
220 Riverside Drive, Berlin, NH 03570

Rooms 143/145 located on the hallway by the main office. Park anywhere on campus.

PLEASE NOTE: This meeting will be streamed live.
Video/Audio will ONLY be available through your computer
and your computer speakers.

Streaming link: <http://contentserver.unh.edu/tcs/?id=f9d63e52-2073-4ea2-96be-2b2dab926133>

Questions for the Commission may be emailed to: gcmcm@cmf.org from 1pm – 4pm.
Please note that this is a public meeting and your message may become part of the public record.
Due to time constraints of this meeting, we will not be able to address every question during the meeting but will consider all questions as part of the work of the Commission.

1. Welcome and Introductions <ul style="list-style-type: none">• Review And Approval of Minutes of October 2, 2014	Commissioner Mary Vallier-Kaplan, Chair	1:00 – 1:10
2. DHHS Update: <ul style="list-style-type: none">• Monthly Enrollment• Monthly Review of Key Indicators• Areas of Focus/Resolution	Commissioner Toumpas, DHHS	1:10 – 2:15
3. Review of Step 2 Implementation Timeline <ul style="list-style-type: none">• Mandatory Participation in MCM• CFI and Nursing Home	Commissioner Toumpas Lorene Regan, DHHS	
4. Step 2 Readiness Review Process <ul style="list-style-type: none">• Step 2 Considerations	Lisabritt Solsky, DHHS	
BREAK		2:15 – 2:30
5. Provider Education Panel	Karen Kimball, Director of Long Term Services and Support, NHHF Laura Pizza Plum, Regional Manager, Wellsense Health Plan	2:30 – 3:15
6. Principles for Step 2	Commissioners Sue Fox and Doug McNutt	3:15 – 3:30
7. Next Steps & Public Input Session	Commissioner Mary Vallier-Kaplan, Chair	3:30 – 4:00

December Proposed Agenda Items

- 1 – Key Indicators and Urban Institute Update
- 2 – Step 2 Follow-up
- 3 – Transitions in Complex Care Steps 1 and 2

The MCM Commission Agendas, Minutes, Materials and Recommendations to the Governor can be found on the Governor's web site. Go to: www.governor.nh.gov, scroll down to "Links of Interest" and select Medicaid Managed Care Commission.

Governor's Commission on Medicaid Care Management Future Meeting Dates

2014 Meeting Dates
December 4: Location to be determined
2015 Meeting Dates – Second Thursday of the Month
January 8
February 12
March 12
April 9
May 14
June 11
July 9
August 13
September 10
October 8
November 12
December 10